

PTO-1449 Information Disclosure Citation in an Application MAY 09 2003 U.S. PATENT AND TRADEMARK OFFICE	Application No. <b>09/872,392</b>	Applicant(s) <b>Rian R. Maloney</b>	
	Docket Number <b>021768.1089</b>	Group Art Unit <b>2164</b>	Filing Date <b>June 1, 2001</b>

## U.S. PATENT DOCUMENTS

		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
HD	A	6,181,837	01/30/01	Cahill et al.	382	305	11/18/94
	B						
	C						
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## FOREIGN PATENT DOCUMENTS

		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
	O							
	P							
	Q							

		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
	R	Notification of Transmittal of International Search Report mailed April 18, 2003 corresponding to International Application No. PCT/US02/17520	
	S		
	T		

EXAMINER

Harish T Dan

DATE CONSIDERED

2/22/06

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U.S. PATENT AND TRADEMARK OFFICE

PTO-1449 <b>Information Disclosure Citation in an Application</b>	Application No. 09/872,392	Applicant(s) Rian R. Maloney	
	Docket Number 074944.0109	Group Art Unit 3624	Filing Date June 1, 2001

## U.S. PATENT DOCUMENTS

		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
H(d)	A	5,910,988	06/08/99	Ballard	380	24	08/27/97
	B	6,032,137	02/29/00	Ballard	705	75	05/19/98
	C	6,446,072 B1	09/03/02	Schulze et al.	707	10	04/13/00
✓	D	US 2003/0037002 A1	02/20/03	Higgins et al.	705	45	08/16/01
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## FOREIGN PATENT DOCUMENTS

		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
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## NON-PATENT DOCUMENTS

		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
	R		
	S		
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EXAMINER

Harris, T Dan

DATE CONSIDERED

2/22/06

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PTO-1449		Application No. 09/872,392		Applicant(s) Rian R. Maloney	
<b>Information Disclosure In an Application</b>		Docket Number 021768.1089		Group Art Unit 2164	Filing Date June 1, 2001



## U.S. PATENT DOCUMENTS

		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
H72	A	4,520,447	05/28/85	Nara	364	478	05/23/83
	B	4,649,494	03/10/87	Rosas	364	478	06/29/84
	C	4,888,812	12/19/89	Dinan et al.	382	7	12/18/87
	D	5,025,483	06/18/91	Dinan et al.	382	58	01/25/90
	E	5,159,548	10/27/92	Caslavka	364	408	07/27/90
	F	5,167,021	11/24/92	Needham	395	275	09/19/88
	G	5,208,869	05/04/93	Holt	382	7	08/02/91
	H	5,247,567	12/28/93	Kallin et al.	364	478	12/27/90
	I	5,534,682	07/09/96	Graef et al.	235	379	03/21/95
	J	5,544,043	08/09/96	Miki et al.	364	406	03/07/95
	K	5,602,936	02/11/97	Green et al.	382	140	02/27/95
✓	L	5,689,579	11/18/97	Josephson	382	137	01/17/96

## FOREIGN PATENT DOCUMENTS

		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
H72	M	0 653 734 A2	11/11/94	EPA	G07F	19/00	X	
	N	EP 0 841 643 A1	10/10/97	EPA	G07D	11/00	X	
↓	O	EP 0 845 763 A1	10/13/97	EPA	G07D	11/00	X	
	P							
	Q							

		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
H72	R	PCT International Search Report in International Application No. 01/11279, dated October 26, 2001, 7 pages.	10/26/01
	S	PCT International Search Report in International Application No. 01/12837, dated November 29, 2001, 8 pages.	11/29/01
↓	T	U.S. Patent Application Serial No. 09/558,749, entitled "Method and System for Emulating A Check Sorter," filed April 20, 2000, 45 pages. (021768.1087)	04/20/00

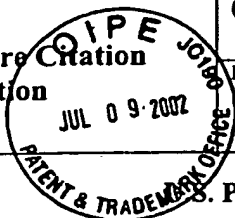
EXAMINER <i>Harish T Dan</i>	DATE CONSIDERED. <i>2/22/06</i>
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DAL01:684053.1

PTO-1449		Application No. 09/872,392		Applicant(s) Rian R. Maloney	
Information Disclosure Citation In an Application		Docket Number 021768.1089		Group Art Unit 2164	
				Filing Date June 1, 2001	



## U.S. PATENT DOCUMENTS

		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
472	U	5,790,260	08/04/98	Myers	358	296	11/08/95
	V	5,825,009	10/20/98	Schmid et al.	235	462	03/11/97
	W	5,870,725	02/09/99	Bellinger et al.	705	45	08/11/95
	X	6,009,261	12/28/99	Scalzi et al.	395	500.47	12/16/97
	Y	6,023,705	02/08/00	Bellinger et al.	707	200	08/14/96
	Z	6,142,682	11/07/00	Skogby	395	500.47	06/13/97
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	BB						
	CC						
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	EE						
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## FOREIGN PATENT DOCUMENTS

		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
	GG							
	HH							
	II							
	JJ							
	KK							

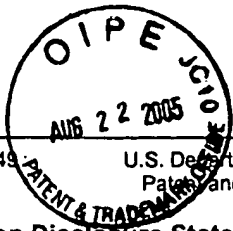
		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
472	LL	U.S. Patent Application Serial No. 09/553,228, entitled "Method and System for Online Communication Between A Check Sorter and A Check Processing System," filed April 20, 2000, 45 pages. (021768.1088)	04/20/00
	MM		
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EXAMINER <i>Harish T Das</i>	DATE CONSIDERED <i>2/22/06</i>
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DAL01:684053.1

Sheet 1 of 1

Substitute Form PTO-1449 (Modified)  <b>Information Disclosure Statement by Applicant</b> (Use several sheets if necessary)  (37 CFR §1.98(b))	U.S. Department of Commerce Patent and Trademark Office	Attorney's Docket No. 17730-007001	Application No. 09/872,392
	Applicant Rian R. Maloney		
	Filing Date June 1, 2001	Group Art Unit 3624	

U.S. Patent Documents							
Examiner Initial	Desig. ID	Document Number	Publication Date	Patentee	Class	Subclass	Filing Date If Appropriate
HTD	AA	5,784,503	07/21/1998	Bleecker, III et al			
↓	AB	5,926,392	07/20/1999	York et al			
	AC						
	AD						
	AE						
	AF						
	AG						
	AH						
	AI						
	AJ						
	AK						

Foreign Patent Documents or Published Foreign Patent Applications								
Examiner Initial	Desig. ID	Document Number	Publication Date	Country or Patent Office	Class	Subclass	Translation	
							Yes	No
	AL							
	AM							
	AN							
	AO							
	AP							

Other Documents (include Author, Title, Date, and Place of Publication)		
Examiner Initial	Desig. ID	Document
HTD	AQ	Office Action issued by Canadian Intellectual Property Office for Application No. 2,449,798, mailed June 14, 2005, 4 pages
	AR	
	AS	
	AT	

Examiner Signature <i>Harish Don</i>	Date Considered <i>2/22/06</i>
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Substitute Disclosure Form (PTO-1449)